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19 February 1991, New York
Item 6 of the provisional agenda

MATTERS RELATING TO THE WORK OF THE COUNCIL IN 1991

Provisional agenda and organization of work of the thirty-eighth session

Corrigendum

Attached are revised annexes I and II.

READEX FICHE

Annex I

DRAFT PROVISIONAL AGENDA

Thirty-eighth session

1. Opening of the session and adoption of the agenda.

2. Annual report of the Administrator for 1990 and programme level activities. a/

3. Special programmes of assistance:

   (a) Africa-related matters; b/

   (b) Least developed countries;

   (c) Refugees, displaced persons and returnees.

4. Programme implementation:

   (a) Implementation of selected country programmes;

   (b) Evaluation;

   (c) National execution.

5. Programme planning:

   (a) Country and intercountry programmes and projects;

   (b) Preparations for the fifth programming cycle, including funding strategy;

   (c) Support costs: successor arrangements. c/

6. United Nations Population Fund.

   (a) Annual report of the Executive Director for 1990 and programme-level activities; d/

   (b) Country and intercountry programmes; e/

   (c) Financial, budgetary and administrative matters. f/

7. United Nations technical co-operation activities.

8. Other funds and programmes. g/

9. Senior management structure.

10. Financial, budgetary and administrative matters:

(a) Annual review of the financial situation, 1990; h/

(b) Revised budget estimates for 1990-1991 and budget estimates for 1992-1993;

(c) Audit reports and other matters. i/

11. Other matters. j/

12. Matters relating to the work of the Council in 1992.

Notes

a/ Under this item the Governing Council will have before it reports on the following subjects:

Human development

Management Development Programme;

Technical co-operation among developing countries;

Non-governmental and grass-roots organizations;

Women in development;

Role of UNDP in combating HIV and AIDS.

b/ Under this sub-item the Governing Council will have before it reports on the following subjects:

Role of UNDP in the implementation of the United Nations Programme of Action for African Economic Recovery and Development 1986-1990;

Transport and Communications Decade in Africa.

c/ Under this sub-item the Governing Council will also have before it a report on sectoral support.

d/ Under this sub-item the Governing Council will also have before it reports on the following subjects:

Work plan for 1992-1995 and request for approval authority;

Status of financial implementation of Governing Council-approved UNFPA country programmes and projects;

Contraceptive requirements of developing countries during the 1990s;

Status report on UNFPA strategy concerning women, population and development;

Status report on UNFPA strategy for assistance to sub-Saharan Africa;

Report on proposed support cost arrangements for UNFPA.

Notes (continued)

e/ Under this sub-item the Governing Council will also have before it the proposed UNFPA intercountry programme for 1992-1995.

f/ Under this sub-item the Governing Council will have before it reports on the following subjects:

Biennial budget estimates for 1992-1993;

Annual financial review;

Report on the funding of UNFPA publications.

g/ Under this item the Governing Council will have before it reports on the following funds and programmes:

United Nations Capital Development Fund;

United Nations Fund for Science and Technology for Development;

United Nations Revolving Fund for Natural Resources Exploration;

United Nations Sudano-Sahelian Office;

United Nations Development Fund for Women.

h/ Under this sub-item the Governing Council will also have before it reports on trust funds.

i/ Under this sub-item the Governing Council will also have before it a report on procurement from developing countries.

j/ Under this item reports on the following subjects will be made available to the Governing Council:

United Nations system regular and extrabudgetary technical co-operation expenditures;

Steps taken by UNDP in response to action taken by the General Assembly and by other organs of the United Nations system;

Reports of the Joint Inspection Unit of interest to UNDP.

Annex II
Week 1

	MONDAY 3 June 1991		TUESDAY 4 June 1991		WEDNESDAY 5 June 1991		THURSDAY 6 June 1991		FRIDAY 7 June 1991	
	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM
COUNCIL (Plenary)	1. Opening of the session and adoption of the agenda(1) 2. UNFPA (6) Annual report of the Executive Director	UNFPA (6)	UNFPA (6)	Senior management structure (9)	UN technical co-operation activities (7)	Other funds and programmes (8)				(Following adjournment of SCPM) Annual report of the Administrator(2) (Introduction)a/
STANDING COMMITTEE FOR PROGRAMME MATTERS (SCPM)				UNFPA (6)	UNFPA (6)	UNFPA (6)	UNDP Implementation of selected country programmes (4 (a))	UNDP (4 (a)) Continued	UNDP (4 (a)) Continued Evaluation (4 (b))	UNDP Country and intercountry programmes (5 (a))
BUDGETARY AND FINANCE COMMITTEE (BFC)	Opening Organizational matters Statement by the Associate Administrator Annual financial review(10(a))	(10(a)) Continued	(10(a)) Continued	Audit reports and other matters (10(c))	Revised budget estimates 1990-1991 and budget estimates 1992-1993 (10(b))	(10(b)) Continued	(10(b)) Continued	UNFPA (6 (c))	UNFPA (6 (c))	UNFPA (6 (c))
DRAFTING GROUP							Decisions	Decisions	Decisions	Decisions

a/ To be confirmed.

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Week 2

	MONDAY 10 June 1991		TUESDAY 11 June 1991		WEDNESDAY 12 June 1991		THURSDAY 13 June 1991		FRIDAY 14 June 1991	
	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM
COUNCIL (Plenary)	Annual report of the Administrator and other programme-level activities (2)	Annual report (2) (Cont'd.)	Annual report (2) (Cont'd.)	Annual report (2) (Cont'd.)	Special programmes of assistance(3) (a) Africa-related matters (b) LDCs (c) Refugees UNSO (8)	Special programmes (3) and UNSO (8) (Cont'd.)	Special programmes (3) and UNSO (8) (Cont'd.)	Support costs: successor arrangements (5(c))	National execution (4 (c))	Preparations for fifth programming cycle - funding strategy(5(b))
STANDING COMMITTEE FOR PROGRAMME MATTERS (SCPM)										
BUDGETARY AND FINANCE COMMITTEE (BFC)	Meeting	Meeting	Meeting	Meeting	Revised budget estimates 1990-1991 and budget estimates 1992-1993 (10(b))	(10(b)) Continued	(10(b)) Continued	Other funds and programmes (8)	Meeting	Meeting
DRAFTING GROUP			Decisions	Decisions	Decisions	Decisions	Decisions	Decisions	Decisions	Decisions

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Week 3

	MONDAY 17 June 1991		TUESDAY 18 June 1991		WEDNESDAY 19 June 1991		THURSDAY 20 June 1991		FRIDAY 21 June 1991	
	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM
COUNCIL (Plenary)	Other funds and programmes (8) Continued	Conclusion of items from second week (if required)	Conclusion of items from second week (if required)	Other matters (11) Matters relating to the work of the Council in 1992 (12)						1. Matters relating to the work of the Council in 1992(12) Cont. 2. Adoption of decisions 3. Closure of the session
STANDING COMMITTEE FOR PROGRAMME MATTERS (SCPM)					Meeting	Meeting				
BUDGETARY AND FINANCE COMMITTEE (BFC)	Matters referred (4 (c)) and (5 (c))	(4 (c)) and (5 (c)) Continued	Matters referred (5 (b))	(5 (b)) Continued	Draft report	Draft report	Draft report	Draft report		
DRAFTING GROUP	Decisions	Decisions	Decisions	Decisions	Decisions	Decisions	Decisions	Decisions		